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Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 743839 (3)
1. Corporation Name

THE BRIGHTON CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
BRIGHTON CONDO MINIMUM ASS INC
2000 NORTH OCEAN BLVD
BOCA RATON FL 33431
BRIGHTON CONDO MINIMUM ASS INC
2000 NORTH OCEAN BLVD
BOCA RATON FL 33431-7825

3. Date Incorporated or Qualified 08/07/1978 3a. Date of Last Report 03/08/1996
4. FEI Number 59-1955459 Applied For Not Applicable
5. Certificate of Status Desired [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [] Yes [X] No

9. Name and Address of Current Registered Agent
WEISS & HANDLER, P A
HANDLER, HENRY, B
2255 GLADES ROAD
BOCA RATON FL 33431
10. Name and Address of New Registered Agent
81 Name Hunt, Cook, Riggs, Mehr & Miller PA.
82 Street Address (P.O. Box Number is Not Acceptable) 2200 Corporate Blvd. N.W. Ste. 401
83
84 City Boca Raton FL 85 Zip Code 33431

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE Lawrence Miller, Vice Pres Hunt, Cook, Riggs, Mehr & Miller, PA. DATE 3-9-97

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE P D
1.2 NAME FARKAS, PAUL
1.3 STREET ADDRESS 2000 N. OCEAN BLVD., #605
1.4 CITY-ST-ZIP BOCA RATON FL
2.1 TITLE SDT
2.2 NAME WILLIAMS, DOROTHY
2.3 STREET ADDRESS 2000 N OCEAN BLVD #PH6
2.4 CITY-ST-ZIP BOCA RATON FL
3.1 TITLE VP D
3.2 NAME FRENGRUT, DR R
3.3 STREET ADDRESS 2000 NORTH OCEAN BLVD, #102
3.4 CITY-ST-ZIP BOCA RATON FL
4.1 TITLE T D
4.2 NAME REIFER, CHARLES
4.3 STREET ADDRESS 2000 NORTH OCEAN BLVD, #504
4.4 CITY-ST-ZIP BOCA RATON FL
5.1 TITLE P D
5.2 NAME Farkas, Paul
5.3 STREET ADDRESS 2000 N. Ocean Blvd 605
5.4 CITY-ST-ZIP Boca Raton, FL 33431
6.1 TITLE SDT
6.2 NAME Fritzi Schwartz
6.3 STREET ADDRESS 2000 N. Ocean Blvd. #201
6.4 CITY-ST-ZIP Boca Raton, FL 33431
7.1 TITLE UPD
7.2 NAME Frengut, Dr. R.
7.3 STREET ADDRESS 2000 N. Ocean Blvd #102
7.4 CITY-ST-ZIP Boca Raton, FL 33431
8.1 TITLE T D
8.2 NAME Reifer, Charles
8.3 STREET ADDRESS 2000 N. Ocean Blvd 504
8.4 CITY-ST-ZIP Boca Raton, FL 33431

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)